TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:16-cv-00773-RCL

MATTACHINE SOCIETY OF WASHINGTON, D.C. v. UNITED STATES DEPARTMENT OF JUSTICE

Assigned to: Judge Royce C. Lamberth

Demand: \$0

Cause: 05:552 Freedom of Information Act

Plaintiff

MATTACHINE SOCIETY OF WASHINGTON, D.C.

Date Filed: 04/27/2016 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by Lisa A. Linsky

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V.

Defendant

UNITED STATES DEPARTMENT OF JUSTICE

represented by Carl Ezekiel Ross

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Date Filed	#	Docket Text
04/27/2016	1	COMPLAINT against UNITED STATES DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090–4501514) filed by MATTACHINE SOCIETY OF WASHINGTON, D.C (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Civil Cover Sheet, # 26 Summons U.S. Attorney, # 27 Summons Att'y Gen., # 28 Summons U.S. Dep't Justice)(Rogaczewski, Joshua) (Entered: 04/27/2016)
04/27/2016	<u>2</u>	Corporate Disclosure Statement by MATTACHINE SOCIETY OF WASHINGTON, D.C (Rogaczewski, Joshua) (Entered: 04/27/2016)
04/27/2016		Case Assigned to Judge Royce C. Lamberth. (sth) (Entered: 04/27/2016)
04/27/2016	<u>3</u>	NOTICE of Appearance by Paul Michael Thompson on behalf of MATTACHINE SOCIETY OF WASHINGTON, D.C. (Thompson, Paul) Modified on 4/28/2016 (zrdj). (Entered: 04/27/2016)
04/28/2016	<u>4</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Summons, # 2 Summons, # 3 Summons)(sth) (Entered: 04/28/2016)
05/13/2016	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/29/2016. Answer due for ALL FEDERAL DEFENDANTS by 5/29/2016. (Thompson, Paul) (Entered: 05/13/2016)
05/13/2016	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/2/16. (Thompson, Paul) (Entered: 05/13/2016)

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05/13/2016	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF JUSTICE served on 5/2/2016 (Thompson, Paul) (Entered: 05/13/2016)
05/13/2016	<u>8</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— Ashley N. Evans, :Firm— McDermott Will & Emery LLP, :Address— 340 Madison Avenue, New York, NY 10173—1922. Phone No. — (212) 547—5772. Fax No. — (212) 547—5444 Filing fee \$ 100, receipt number 0090—4527821. Fee Status: Fee Paid. by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Thompson, Paul) (Entered: 05/13/2016)
05/13/2016	2	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Michael R. Huttenlocher, :Firm—McDrmott Will & Emery LLP, :Address—340 Madison Avenue, New York, NY 10173—1922. Phone No. — (212) 547—5482. Fax No. — (212) 547—5444 Filing fee \$ 100, receipt number 0090—4527857. Fee Status: Fee Paid. by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Thompson, Paul) (Entered: 05/13/2016)
05/13/2016	<u>10</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Lisa A. Linsky, :Firm—McDermott Will & Emery LLP, :Address—340 Madison Avenue, New York, NY 10173—1922. Phone No. — (212) 547—5587. Fax No. — (212) 547—5444 Filing fee \$ 100, receipt number 0090—4527875. Fee Status: Fee Paid. by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Thompson, Paul) (Entered: 05/13/2016)
05/13/2016	<u>11</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Lisa Ann Gerson, :Firm—McDermott Will & Emery LLP, :Address—340 Madison Avenue, New York, NY 10173—1922. Phone No. — (212) 547—5769. Fax No. — (212) 547—5444 Filing fee \$ 100, receipt number 0090—4528150. Fee Status: Fee Paid. by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Thompson, Paul) (Entered: 05/13/2016)
05/16/2016	<u>12</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Krista A. Meany, :Firm—McDermott Will & Emery LLP, :Address—340 Madison Avenue, New York, NY 10173—1922. Phone No. — (212) 547—5692. Fax No. — (212) 547—5444 Filing fee \$ 100, receipt number 0090—4528807. Fee Status: Fee Paid. by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # 1 Declaration, # 2 Text of Proposed Order)(Thompson, Paul) (Entered: 05/16/2016)
05/31/2016	<u>13</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint,,, by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 05/31/2016)
06/03/2016	<u>14</u>	ORDER granting 13 Motion for Extension of Time to Answer 1 Complaint by UNITED STATES DEPARTMENT OF JUSTICE; it is hereby ORDERED that defendant's Answer and/or other response to the Complaint shall be due on or before June 30, 2016. Signed by Judge Royce C. Lamberth on 6/1/2016. (tg) (Entered: 06/03/2016)
06/09/2016	<u>15</u>	NOTICE of Appearance by Irene Angelica Firippis on behalf of MATTACHINE SOCIETY OF WASHINGTON, D.C. (Firippis, Irene) (Entered: 06/09/2016)
06/20/2016	<u>16</u>	ORDER granting <u>8</u> Motion for Leave to Appear Pro Hac Vice as to Ashley N. Evans. Signed by Judge Royce C. Lamberth on June 20, 2016.(lcrcl3) (Entered: 06/20/2016)
06/20/2016	<u>17</u>	ORDER granting 2 Motion for Leave to Appear Pro Hac Vice as to Michael R. Huttenlocher. Signed by Judge Royce C. Lamberth on June 20, 2016.(lcrcl3) (Entered: 06/20/2016)
06/20/2016	<u>18</u>	ORDER granting <u>10</u> Motion for Leave to Appear Pro Hac Vice as to Lisa A. Linsky. Signed by Judge Royce C. Lamberth on June 20, 2016.(lcrcl3) (Entered: 06/20/2016)
06/20/2016	<u>19</u>	ORDER granting 11 Motion for Leave to Appear Pro Hac Vice as to Lisa Ann Gerson. Signed by Judge Royce C. Lamberth on June 20, 2016.(lcrcl3) (Entered: 06/20/2016)
06/20/2016	<u>20</u>	ORDER granting 12 Motion for Leave to Appear Pro Hac Vice as to Krista A. Meany. Signed by Judge Royce C. Lamberth on June 20, 2016.(lcrcl3) (Entered: 06/20/2016)

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06/30/2016	<u>21</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF JUSTICE.(Ross, Carl) (Entered: 06/30/2016)
07/05/2016	<u>22</u>	ORDER: An answer having been filed herein in this case brought under the Freedom of Information Act, the defendant shall file any dispositive motions within 10 days of this date, or such time as the Court allows upon proper motion. Signed by Judge Royce C. Lamberth on 7/05/2016. (ad). (Entered: 07/06/2016)
07/08/2016	<u>23</u>	Unopposed MOTION for Extension of Time to File Motion for Production Schedule and Extension of Time to File Dispositive Motion by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Ross, Carl) (Entered: 07/08/2016)
07/12/2016	<u>24</u>	ORDER granting 23 Defendant's Unopposed Motion for Production Schedule and Extension of Time to File Dispositive Motions. It is ORDERED that the Defendant shall complete its processing and release of responsive documents within 60 days; it is further ORDERED that the Defendant's Motion for Summary Judgment shall be due on or before 10/6/2016. Signed by Judge Royce C. Lamberth on 7/11/2016. (tg) (Entered: 07/12/2016)
09/09/2016	<u>25</u>	CONSENT TO THE FILING OF AN AMENDED COMPLAINT by MATTACHINE SOCIETY OF WASHINGTON, D.C (Attachments: # 1 Certificate of Service)(Thompson, Paul) (Entered: 09/09/2016)
09/09/2016	<u>26</u>	AMENDED COMPLAINT For Injunctive Relief Under the Freedom of Information Act against UNITED STATES DEPARTMENT OF JUSTICE filed by MATTACHINE SOCIETY OF WASHINGTON, D.C (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Certificate of Service)(Thompson, Paul) (Entered: 09/09/2016)
10/04/2016	<u>27</u>	Consent MOTION for Extension of Time to File by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Ross, Carl) (Entered: 10/04/2016)
10/17/2016	<u>28</u>	ORDER granting <u>27</u> Motion for Extension of Time to File. Signed by Judge Royce C. Lamberth on 10/14/2016. (lcrcl3,) (Entered: 10/17/2016)
10/17/2016		Set/Reset Deadlines: Defendant's Summary Judgment motion due by 11/21/2016. (tg) (Entered: 10/17/2016)
11/01/2016	<u>29</u>	MOTION for Extension of Time to File Answer re <u>26</u> Amended Complaint,, by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 11/01/2016)
11/01/2016	<u>30</u>	ANSWER to <u>26</u> Amended Complaint,, by UNITED STATES DEPARTMENT OF JUSTICE. Related document: <u>26</u> Amended Complaint,, filed by MATTACHINE SOCIETY OF WASHINGTON, D.C(Ross, Carl) (Entered: 11/01/2016)
11/18/2016	<u>32</u>	ORDER granting <u>29</u> Motion for Extension of Time to Answer: It is hereby ORDERED that Defendant's Answer and/or other response to Plaintiff's Amended Complaint shall be due on or before November 1, 2016, nunc pro tunc. Signed by Judge Royce C. Lamberth on 11/17/2016. (ad) Modified on 11/21/2016 to correct the filed date(ad). (Entered: 11/21/2016)
11/18/2016	<u>33</u>	ORDER: The Court hereby ORDERS that the parties shall meet and confer regarding a proposal scheduling order for further proceedings herein, and shall submit a proposed scheduling order by December 1, 2016, jointly if possible, separately if necessary. Signed by Judge Royce C. Lamberth on 11/18/2016. (ad) (Entered: 11/21/2016)
11/21/2016	<u>31</u>	Consent MOTION for Extension of Time to File by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Ross, Carl) (Entered: 11/21/2016)

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11/21/2016		Set/Reset Deadline: The parties shall meet and confer regarding a proposal scheduling order for further proceedings herein, and shall submit a proposed scheduling order by 12/1/2016. (ad) (Entered: 11/21/2016)
11/29/2016	<u>34</u>	PROPOSED BRIEFING SCHEDULE re Set/Reset Deadlines <i>by the Parties</i> by MATTACHINE SOCIETY OF WASHINGTON, D.C (Thompson, Paul) (Entered: 11/29/2016)
11/29/2016	<u>35</u>	ORDER granting 31 Consent Motion for Extension of Time to File: It is hereby ORDERED that Defendant's Motion for Summary Judgment shall be due on or before November 30, 2016. Signed by Judge Royce C. Lamberth on 11/28/2016. (ad) (Entered: 11/29/2016)
11/29/2016		Set/Reset Deadline: Defendant's Motion for Summary Judgment shall be due on or before 11/30/2016. (ad) (Entered: 11/29/2016)
12/01/2016	<u>36</u>	ORDER ADOPTING the parties <u>34</u> Proposed Briefing Schedule. The parties shall comply with the following schedule: Defendant's Summary Judgment motion due by 12/6/2016; Plaintiff's Opposition to Motion for Summary Judgment due by 1/30/2017; Defendant's Reply to Opposition to Motion for Summary Judgment due by 2/21/2017. Signed by Judge Royce C. Lamberth on 11/30/2016. (tg) (Entered: 12/01/2016)
12/06/2016	<u>37</u>	MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # 1 Exhibit 1 – Hardy Declaration and Exhibits, # 2 Exhibit 2 – Pineiro Declaration and Exhibits, # 3 Exhibit 3 – Kim Declaration, # 4 Text of Proposed Order)(Ross, Carl) (Entered: 12/06/2016)
01/18/2017	<u>38</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Melanie Dyani Hendry on behalf of UNITED STATES DEPARTMENT OF JUSTICE Substituting for attorney Carl Ross (Hendry, Melanie) (Entered: 01/18/2017)
01/30/2017	<u>39</u>	Consent MOTION to Amend/Correct <i>Scheduling Order</i> by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # 1 Text of Proposed Order)(Thompson, Paul) (Entered: 01/30/2017)
01/30/2017	40	RESPONSE re <u>37</u> MOTION for Summary Judgment filed by MATTACHINE SOCIETY OF WASHINGTON, D.C (Attachments: # <u>1</u> Memorandum in Support of Opposition, # <u>2</u> Text of Proposed Order)(Thompson, Paul) (Entered: 01/30/2017)
01/30/2017	<u>41</u>	Cross MOTION for Summary Judgment by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # 1 Memorandum in Support, # 2 Statement of Undisputed Material Facts, # 3 Text of Proposed Order)(Thompson, Paul) (Entered: 01/30/2017)
02/01/2017	<u>42</u>	ORDER granting <u>39</u> Motion to Amend/Correct. Signed by Judge Royce C. Lamberth on 2/1/2017. (lcrcl1,) (Entered: 02/01/2017)
03/27/2017	<u>43</u>	REPLY to opposition to motion re <u>37</u> MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Second Declaration of David M. Hardy, # <u>2</u> Declaration Second Declaration of Susan L. Kim)(Hendry, Melanie) (Entered: 03/27/2017)
03/27/2017	<u>44</u>	RESPONSE re <u>41</u> Cross MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Second Declaration of David M. Hardy, # <u>2</u> Second Declaration of Susan L. Kim, # <u>3</u> Defendant's Response to Plaintiff's Statement of Material Facts)(Hendry, Melanie) (Entered: 03/27/2017)
03/28/2017	<u>45</u>	Consent MOTION for Scheduling Order <i>Amendment</i> by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # 1 Text of Proposed Order)(Thompson, Paul) (Entered: 03/28/2017)
04/07/2017	<u>46</u>	ORDER granting 45 Motion for Scheduling Order. Plaintiff's Reply to Defendant's Opposition to Plaintiff's Cross–Motion for Summary Judgment due by 4/14/2017. Signed by Judge Royce C. Lamberth on 4/6/17. (zlsj) (Entered: 04/07/2017)
04/14/2017	<u>47</u>	REPLY to opposition to motion re <u>41</u> Cross MOTION for Summary Judgment filed by MATTACHINE SOCIETY OF WASHINGTON, D.C (Thompson, Paul) (Entered: 04/14/2017)

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07/03/2017	<u>48</u>	ORDER re <u>40</u> cross-motion filed by MATTACHINE SOCIETY OF WASHINGTON, D.C. DOJ shall promptly produce unredacted documents for ex parte, in camera review. Signed by Judge Royce C. Lamberth on 7/3/17. (lcrcl1,) (Entered:
07/07/2017	<u>49</u>	07/03/2017) NOTICE of Submission for In Camera Review by UNITED STATES DEPARTMENT OF JUSTICE re 48 Order (Hendry, Melanie) (Entered: 07/07/2017)
07/19/2017	<u>50</u>	NOTICE of Submission for In Camera Review by UNITED STATES DEPARTMENT OF JUSTICE (Hendry, Melanie) (Entered: 07/19/2017)
07/28/2017	<u>51</u>	MEMORANDUM OPINION. Signed by Judge Royce C. Lamberth on 7/28/17. (lcrc11,) (Entered: 07/28/2017)
07/28/2017	<u>52</u>	ORDER granting in part and denying in part <u>37</u> Motion for Summary Judgment; granting in part and denying in part <u>41</u> Motion for Summary Judgment. Signed by Judge Royce C. Lamberth on 7/28/17. (lcrcl1,) (Entered: 07/28/2017)
08/08/2017	<u>53</u>	MOTION for Extension of Time to <i>File Its Motion for Attorney's Fees and Costs and Supporting Memorandum</i> by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # 1 Text of Proposed Order)(Thompson, Paul) (Entered: 08/08/2017)
08/18/2017	<u>54</u>	ORDER granting <u>53</u> Motion for Extension of Time to August 25, 2017 Signed by Judge Royce C. Lamberth on 8/18/2017. (lcrcl1,) (Entered: 08/18/2017)
08/25/2017	<u>55</u>	MOTION for Attorney Fees <i>and Costs</i> by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # 1 Memorandum in Support, # 2 Exhibit A – Francis Declaration, # 3 Exhibit B – Thompson Declaration, # 4 Text of Proposed Order)(Thompson, Paul) (Entered: 08/25/2017)
09/08/2017	<u>56</u>	Consent MOTION to Stay re <u>55</u> MOTION for Attorney Fees <i>and Costs Pending Conclusion of Litigation</i> by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # <u>1</u> Text of Proposed Order)(Firippis, Irene) (Entered: 09/08/2017)
09/13/2017	<u>57</u>	ORDER denying <u>55</u> Motion for Attorney Fees without prejudice at this time. Further ORDERED that <u>56</u> Motion to Stay Plaintiff's Motion for Attorneys' Fees and Costs Pending Completion of Litigation is hereby DENIED. Signed by Judge Royce C. Lamberth on 9/13/17. (lsj) (Entered: 09/13/2017)
10/05/2018	<u>58</u>	ORDER directing the parties to meet and confer and file a joint status report, including a proposed scheduling order. Signed by Judge Royce C. Lamberth on 10/05/2018. (lcrcl3) Modified on 10/9/2018 (zlsj). (Entered: 10/05/2018)
11/05/2018	<u>59</u>	Joint STATUS REPORT <i>and Proposed Scheduling Order</i> by MATTACHINE SOCIETY OF WASHINGTON, D.C (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(Thompson, Paul) (Entered: 11/05/2018)
11/19/2018	<u>60</u>	MOTION for Attorney Fees <i>and Costs</i> by MATTACHINE SOCIETY OF WASHINGTON, D.C. (Attachments: # 1 Memorandum in Support, # 2 Exhibit A – Francis Declaration, # 3 Exhibit B – Thompson Declaration, # 4 Text of Proposed Order)(Thompson, Paul) (Entered: 11/19/2018)
11/26/2018	<u>61</u>	ORDER granting the joint proposed scheduling order <u>59</u> nunc pro tunc. Signed by Judge Royce C. Lamberth on 11/21/2018. (lcrcl3) (Entered: 11/26/2018)
11/26/2018		Set/Reset Deadlines: Defendant's Opposition to Plaintiff's Motion for Attorney Fees due by 12/21/2018. Plaintiff's Reply due by 1/14/2019. (lsj) (Entered: 11/26/2018)
12/20/2018	<u>62</u>	Consent MOTION for Extension of Time to File Response/Reply by UNITED STATES DEPARTMENT OF JUSTICE (Hendry, Melanie) (Entered: 12/20/2018)